



City of Scottsdale Human Services Commission Regular Meeting

**SUMMARIZED MINUTES
Thursday, September 8, 2011
Scottsdale Stadium Pressbox
7408 E. Osborn Road
Scottsdale, AZ 85251**

PRESENT: Steven Rosenberg, Vice Chair
Raoul Zubia, Commissioner
Enid Seiden, Commissioner
Judy Keane, Commissioner

ABSENT: Katherine Weaver, Chair
Dustin Thomas, Commissioner
Donald Nordlund, Commissioner

STAFF PRESENT: Bill Murphy, Community Services Executive Director
Tim Miluk
Kasey Moyers
Valerie Trujillo
Kathy Breen
Michelle Albanese, Community Assistance Manager
Cindy Ensign
Tim Barnard

Call to Order

Vice-Chair Rosenberg called the meeting to order at 5:31 p.m.

Roll Call

Commission members present as noted above.

1. Approval of the April 28, 2011 Minutes - Regular Meeting

COMMISSIONER ZUBIA MOVED TO APPROVE THE APRIL 28, 2011 HUMAN SERVICES MEETING MINUTES. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0). CHAIR WEAVER AND COMMISSIONERS NORDLUND AND THOMAS WERE ABSENT.

2. Overview of Human Services Program and Services

- **Tim Miluk - Granite Reef Senior Center**

Tim Miluk provided an overview of programs and services available at the Granite Reef Senior Center. His presentation highlighted volunteer and social worker contributions, recreation classes, and present and future programming structured to provide activities and services for adults of all activity levels.

- **Kasey Moyers - Via Linda Senior Center**

Kasey Moyers provided an overview of programs and services available at the Via Linda Senior Center. His presentation highlighted volunteer contributions, recreation activities, and social services. A significant number of classes are offered due to the high demand in the area and the community environment that has been created at the center.

- **Valerie Trujillo - Paiute Neighborhood Center**

Valerie Trujillo provided an overview of programs and services available at the Paiute Neighborhood Center. Her presentation highlighted services available to the center's diverse community. She made special note of early childhood programs, the youth after-school program, the teen center, and the senior center as well as social services, partners in the community, and volunteer opportunities.

- **Kathy Breen - Vista del Camino**

Kathy Breen provided an overview of programs and services available at Vista del Camino, explaining how the community action program began. Her presentation highlighted the core services available at the center, including social services, rent assistance, food and clothing banks, the career center, and seasonal social services programs.

- **Michelle Albanese - Community Assistance Office**

Michelle Albanese provided an overview of programs and services available through the Community Assistance Office. Her presentation focused on social services programs including rental and housing assistance, the CDBG Program, the HOME Program, housing rehabilitation, emergency repair, the roof program, Section 8 Housing Choice Voucher Program, Family Self-sufficiency Program, and the Landlord Tenant Act and Fair Housing Law.

Commissioners were given the opportunity to ask questions.

- **Cindy Ensign – History of Scottsdale Cares**

Cindy Ensign provided an overview of the history of Scottsdale Cares. Her presentation included sample marketing items and outreach and education efforts.

Commissioners offered marketing suggestions.

3. Overview of the Five-Year Housing and Human Services Consolidated Plan

Ms. Albanese, Community Assistance Manager, recalled that in 2009 staff researched and developed a five-Year Housing and Human Services Consolidated Plan for 2010 through 2014. She highlighted points in the plan that could serve as a tool for identifying priorities during the funding process, noting the consistent increase in demand for services and a continued decrease in funding. She asked that in reviewing the information Commissioners be mindful that priorities were included regardless of whether or not funding was planned over the next five years.

4. Bond 2012 Projects at Human Service Senior Centers

Mr. Murphy, Community Services, Executive Director, reviewed proposed Human Services Bond 2012 Projects to be presented to the Bond Task Force on September 22. He mentioned Bond 2000 projects that were left incomplete and the basis for prioritizing and packaging bond projects in three-year increments. City Council has given the Bond Task Force objectives to follow in determining project feasibility and funding with general obligation bonds as well as recommendations for inclusion, exclusion, and prioritization of projects to be included on the ballot. A bond question could be packaged about Community Services as a whole or with other neighborhood services projects.

Mr. Murphy reviewed the current five-year CIP funding sources and the five top prioritized projects, selected in an effort to address the needs of the growing senior population and in following the current General Plan provisions and the five-year plan to control and support senior facilities and programs. He focused on the proposed expansion of the Via Linda and Granite Reef Senior Centers, which would provide additional space for programming.

Discussion ensued regarding the need for Via Linda and Granite Reef Senior Center expansions and the positive programming and revenue impacts.

COMMISSIONER SEIDEN MOVED TO RECOMMEND ACCEPTANCE OF THE PROPOSED HUMAN SERVICES BOND 2012 PROJECTS TO THE BOND TASK FORCE. COMMISSIONER KEANE SECONDED THE MOTION WHICH CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0). CHAIR WEAVER AND COMMISSIONERS NORDLUND AND THOMAS WERE ABSENT.

5. Proposed Reallocation of CDBG Funds

Ms. Albanese explained that because the CDBG funds received on July 22, 2011 from the sale of the Civic Center Neighborhood Center were more than 1.5 times the current allocation in the City's HUD line of credit, the money must be reprogrammed for other CDBG eligible activities and be expended prior to May 2012. She reviewed various priority projects that meet the specific criteria, would not be funded in the near future

through General Funds, and could go to contract by November/December and be completed within the allowed time frame. She presented a list of alternate projects to be implemented if a priority project was not feasible or if funds permit additional projects.

Commissioners were given the opportunity to ask questions and make comments.

COMMISSIONER ZUBIA MOVED TO ACCEPT THE RECOMMENDATION FOR ALLOCATION OF CDBG FUNDING. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0). CHAIR WEAVER AND COMMISSIONERS NORDLUND AND THOMAS WERE ABSENT.

6. Reprogram Funding from HOME Consortium

Ms. Albanese recalled that in January of 2011, City Council approved a resolution of support for New Town to submit an application for \$250,000 directly to Maricopa County for the HOME funds set aside to support the Community Land Trust Program in Scottsdale, which was approved but has not gone to contract. In August the Consortium voted to approve transference of unexpended funds to New Town, allocating a total of \$445,850 to New Town for Scottsdale Community Land Trust. Ten additional houses will be funded. The City of Scottsdale will administer the contract and will have no financial responsibility for disbursement because the funds are from the County's set-aside money. The agreement will be presented to City Council on September 20.

7. Staff and Commission Updates

Mr. Murphy noted that with regard to the low-income housing tax credit project, Ms. Albanese and the Community Assistance staff are continuing to work with CSA and non-profit developers on the Belleview project. He highlighted events and activities planned for the various neighborhood centers.

8. Open call to the Public

There were no members of the public who wished to speak.

9. Adjournment

Being duly moved and seconded, the meeting adjourned at 7:32 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.